



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Rescind Resolutions 90-03 and 91-132 and Approve Resolution Authorizing Specified Positions Monetary Settlement Authority Relating To General Liability Claims

MEETING DATE: August 17, 2011

PREPARED BY: Deputy City Manager

RECOMMENDED ACTION: Rescind Resolutions 90-03 and 91-132 and approve resolution authorizing specified positions monetary settlement authority relating to general liability claims.

BACKGROUND INFORMATION: City Council authorized specified positions and individuals settlement authority for general liability claims up to \$5,000 on Resolutions 90-03 and 91-132. Staff brought forward in the Shirtsleeve meeting of July 19, 2011 recommendations to revise the settlement authority limits for the City Manager, City Attorney and Risk Manager based upon data collected from other members of the city risk management pool. Staff is recommending the following revisions:

Position	Current Limit	Recommended Limit
City Manager	\$5,000	\$20,000
City Attorney	\$5,000	\$20,000
Risk Manager	\$5,000	\$10,000

The attached resolution reflects the recommended changes in limits.

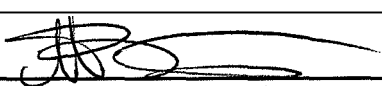
FISCAL IMPACT: Higher limits will provide greater flexibility to staff negotiating settlements with claimants. Timely settlements may reduce overall payments.

FUNDING AVAILABLE: Funding for settlements is included in the General Liability Fund (Fund 300).


Jordan Ayers
Deputy City Manager

JA/ja

APPROVED:


Konrad Bartlam, City Manager

RESOLUTION NO. 2011-134

A RESOLUTION OF THE LODI CITY COUNCIL
RESCINDING RESOLUTIONS 90-03 AND 91-132 AND
AUTHORIZING SPECIFIED POSITIONS MONETARY
SETTLEMENT AUTHORITY RELATING TO GENERAL
LIABILITY CLAIMS

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WHEREAS, the City Council authorized specified positions and individuals settlement authority for general liability claims up to \$5,000 by Resolutions 90-03 and 91-132; and

WHEREAS, the City Council desires to revise the positions, individuals, and amounts of settlement authority; and

WHEREAS, staff brought forward recommendations regarding settlement authority in the Shirtsleeve Session of July 19, 2011.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby rescind Resolutions 90-03 and 91-132 and authorize the following settlement authority for the positions noted:

- a.) City Manager - \$20,000
- b.) City Attorney - \$20,000
- c.) Risk Manager - \$10,000

Dated: August 17, 2011

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I hereby certify that Resolution No. 2011-134 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 17, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi,
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk